
AGENDA**PONCA CITY BOARD OF COMMISSIONERS – REGULAR SESSION****January 24, 2005 5:30 p.m.**City Hall – Commission Chamber – 516 East Grand Avenue

NOTICE

The Government of the City of Ponca City encourages attendance in City meetings by all interested persons. If your participation at this meeting is not possible due to a disability, please notify personnel in the City Clerk's Office prior to the above-listed meeting time at 516 East Grand Avenue, 580-767-0304, so that any necessary arrangement can be made.

1. CALL TO ORDER
2. INVOCATION - Bob Innis, Word of Life 762.4376
3. PLEDGE OF ALLEGIANCE

CEREMONIES & PROCLAMATIONS

4. Character Trait for January: Orderliness
Presenter: Rhonda Stolhand, Stolhand Heating & Air Conditioning

CONSENT AGENDA

All items listed under the Consent Agenda are deemed to be non-controversial and routine in nature by the governing body. They will be approved by one motion of the governing body.

The items on the Consent Agenda will not be discussed. Any member of the governing body desiring to discuss an item on the Consent Agenda may request that it be removed from the Consent Agenda and be placed in its proper place on the Regular Agenda. It will then be considered at that time. Staff recommends placing item #5 through #10 on the Consent Agenda.

5. Consider And Vote Upon Minutes Of The Ponca City Board Of Commissioners Regular Session Held January 10, 2005.
6. Consider And Vote To Approve A Contract Between The Oklahoma Department Of Commerce And The City Of Ponca City For The Community Development Centers Grant In The Amount Of \$10,000.00.
7. Consider And Vote On Sikes/Abernathie Architects' Proposal To Contract With Southwestern Roofing To Investigate The Water Infiltration Problem On The Marland Estate East Terrace.
8. Consider And Vote On The Proposal From Evergreene Painting Studios, Inc. To Assess The Existing Conditions Of The Painted Ceilings In The Marland Mansion North Salon And Two Lounges.
9. Consider And Vote To Submit The Marland Mansion's Save America's Treasures Grant Application To The National Park Service For The Repair And Restoration Of Ceilings In The Lower Lounges And North Salon.

10. Consider And Vote Upon Resolution Appropriating Money For Payment Of Claims.
11. CONSIDER AND VOTE UPON ANY ITEM REMOVED FROM CONSENT AGENDA.
12. COMMUNICATIONS FROM MAYOR AND COMMISSIONERS

REPORTS

13. City Manager's Report
14. Receive Budget Status Report For The Second Quarter Ended December 31, 2004.
15. Receive Presentation Of The City Of Ponca City's Snow And Ice Control Manual

PUBLIC HEARINGS

None

UNFINISHED BUSINESS

None

NEW BUSINESS

16. Consider And Vote To Approve A Resolution Approving The Submission Of The City Of Ponca City's/Salvation Army's Emergency Shelter Grant To The Oklahoma Department Of Commerce, Community Development Department.
17. Consider And Vote On Resolution To Employ Lawyer For Carbon Black Litigation.
18. CITIZENS' COMMENTS (Open for Ponca Citizens to be heard on items not included on this Agenda. As provided by law, the City Commission shall make no decisions or consideration of action of citizen's comments, except to refer the matter to the City Manager for administrative consideration, or to schedule the matter for Commission consideration at a later date. Citizens addressing the City Commission are requested to come to the microphone and identify themselves by name and address for the official record.) Comments will be limited to 5 minutes unless extended by the Commissioners.
19. Adjourn.

PONCA CITY UTILITY AUTHORITY

Regular Session

January 24, 2005

Follows the regular session of Ponca City Board of Commissioners at 5:30 p.m.

City Hall - Commission Chamber - 516 East Grand Avenue

A G E N D A

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1. CALL TO ORDER.

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2. Consider And Vote Upon The Minutes Of The Regular Session Held January 10, 2005.
3. Consider And Vote Upon Authorizing Chairman To Submit Monthly Operating Statement To OWRB.
4. Consider And Vote Upon A Resolution Appropriating Money For Payment Of Claims.
5. CONSIDER AND VOTE UPON ANY ITEM REMOVED FROM CONSENT AGENDA.

NEW BUSINESS

6. Adjourn.